

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 17, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Cook, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Sutherland and Merrill were absent.

MOTION made by Cook, seconded by Sommerfeld, and carried to approve the minutes of the regular meeting held on July 10, 2017.

PUBLIC COMMENTS – None

ORDINANCE – amendment establishing a revised fee schedule for violations of the requirements to have dogs or other domesticated animals in city parks was INTRODUCED by Solberg. MOTION made by Solberg, seconded by Luther, and carried to waive the first reading. MOTION made by Luther, seconded by Sommerfeld, and carried to waive the second reading. MOTION made by Solberg, seconded by Cook, and carried on the following roll call vote: Ayes: Luther, Sweeny, Cook, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld, Noes: Traxler.

MOTION made by Schwebs, seconded by Erdman, and carried to approve the UW-Stout Women's Basketball 5K run/walk event on September 9, 2017.

MOTION made by Traxler, seconded by Cruz, and carried unanimously on a roll call vote to approve the 2017-2018 Police-School Liaison Agreement.

MOTION made by Luther, seconded by Cruz, and carried to approve the Mayor's recommendation to the following boards and commissions:

Tourism Commission – appointment:

Keillo Raval – term expires April 2018

Airport Commission – re-appointment:

Earl Wildenburg – term expires June 2023

BUDGET TRANSFER – MOTION made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote to approve an expenditure of \$14,000 from Road Infrastructure Repair Unobligated Funds to Project 33.91537.365, Paradise Valley Road Repairs to repair and repave the City's portion of Paradise Valley Road.

MAYOR'S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – MOTION made by Solberg, seconded by Schwebs, and carried to waive the rules and allow Gary Brummeyer and Wyatt Kreutzer to speak. Gary and Wyatt spoke to the Council about the snowmobile X-races that took place on Lake Menomin on Saturday June 24th and Sunday June 25th. Prange also reminded the Council of the open house at Memorial Heights on Wednesday July 19th at 1:00 pm.

CLAIMS - MOTION made by Solberg, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve payment of the following claims:

July 17, 2017 Claims

2017 Claims

Aramark	\$	592.05
Avenet, Inc		1,200.00
Cedar Corp		65,535.00
Kwik Trip		139.21
Weld Riley		3,358.50
Xcel Energy		59,100.24

TOTAL \$ **129,925.00**

Parking Utility Claims

City Treasurer	\$	1,544.63
City Treasurer	\$	515.09

TOTAL \$ **2,059.72**

MOTION made by Cook, seconded by Sweeny and carried, to approve the license list as follows with the exception of Carly J. Hilmanowski:

LICENSES- July 17th, 2017

TEMPORARY CLASS “B” Beer and “CLASS B” Wine LICENSE:

Menomonie Baseball Association – 1412 6th St E (Wakanda Diamond #2 Concession Stand)

Event Date: 07/19/17 thru 07/19/17

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

OPERATORS:

Caralyn J. Coverston; Joel L. Hansen; Kari A. Morgen; Casey P. Pederson; Tabitha J. Breland; Kristina M. Larson

Carly J. Hilmanowski- Chief recommends denial

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c) & (e), for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session, was made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Erdman, seconded by Cruz, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Luther, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf
City Clerk